

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA
FEBRUARY 26, 2007 5:30 P.M.

OPEN SESSION
6:00 PM

Colleen Ludwig, Mayor
Richard Layton, Mayor Pro Tem
Doug Byram, Council member
Patrick Galliher, Council member
Bianca Padilla, Council member

Steve Walker, City Attorney
Denise Toth, Interim City Clerk
Laura Fischer, City Manager
Pete Mellinger, City Treasurer

CITY COUNCIL
CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov't Code Section 54956.9(b))

2 Matters

WORKERS COMPENSATION LIABILITY CLAIMS (Gov't Code 54956.95)

CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Gov't Code 54956.9(a))

Claim of Milan v The City of Holtville
Claim of Moreno v The City of Holtville
Claim of Espinoza v The City of Holtville
Claim of Mazon v The City of Holtville

CITY COUNCIL: Meeting called to order

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification of Posting of the Agenda

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

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| <i>The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.</i> |
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1. Approval of Minutes of the regular meeting of February 12, 2007
2. Current Demands #21303 to #21377
3. Approval of attendance to the League of California Cities 2007 Planners Institute & Mini Expo by Planning Commissioner Dee Bradshaw and City Manager Laura Fischer
4. Adoption of Resolutions Number 07-10 authorizing specified city officials to sign checks, drafts or other orders for the payment of money on behalf of the City on all Rabobank accounts
5. Adoption of Resolutions Number 07-11 authorizing specified city officials to deposit and withdraw investment monies in the Local Agency Investment Fund to the State Treasury
6. PROCLAMATION – March is Red Cross Awareness Month – presented to Sylvia Preciado, director of the Imperial Valley American Red Cross Service Center

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

7. City Manager Report
8. Planning Commission Report –Justina Arce, City Planner

POLICIES AND PROCEDURES:

None

CONTACTS BY DEVELOPERS/BUSINESS LOANS:

9. City Manager Report

UNFINISHED BUSINESS:

10. Discussion/Related Action to approve change order #1 and the filing of the notice of completion for the 2006-2007 street maintenance project – Public Works Manager, Gerry Peacher and City Engineer, Jack Holt
11. Discussion/Related Action to adopt Resolution Number 07-12 abandoning the westerly 6 feet of right of way along Fern Avenue and to designate the Mayor as the individual authorized to execute the Grant Deeds associated with said abandonment – City Manager, Laura Fischer and City Planner
12. Discussion/Related Action to adopt Resolution Number 07-09 adopting the updated Service Area Plan and Municipal Service Review – City Manager, Laura Fischer and City Planner
13. Discussion/Related Action to approve the Project Review Committee Guidelines and Committee Responsibilities – City Planner, Justina Arce
14. Discussion Regarding Proposed Economic Incentive Programs – City Manager, Laura Fischer
15. Discussion/Related Action to transfer from the General Fund the appropriate funds to off set revenue loss to the Water Fund due to water rate discount – City Manager, Laura Fischer
16. Discussion/Related Action regarding the appointment of Holtville Resident Matt Hester to the Personnel Board, and final approval of the County and Regional Appointments List for 2007

NEW BUSINESS:

17. Discussion/Related Action to adopt Resolution Number 07-08 approving the updated salary schedule and modifying the Classified Employees Memorandum of Understanding to reflect the conversion of the Fire Department to a 56-hour work week – Fire Chief, David Lantzer
18. Discussion/Related Action to adopt Resolution Number 07-14 to adopt Ordinance #453 approving the boundary modifications and zone changes to the Official Zoning Map of the City of Holtville – City Manager, Laura Fischer and City Planner, Justina Arce
19. Discussion/Related Action to adopt Resolution Number 07-13 for a line of credit with the County of Imperial for the advance payment of the CMAQ program funds – City Manager, Laura Fischer
20. Discussion/Related Action to appoint to the vacant seat on the Planning Commission – City Manager, Laura Fischer

21. Discussion/Related Action to approve the purchase of a memorial plaque for Jim Birger – Public Works Manager, Gerry Peacher

22. Discussion/Related Action to set a meeting date with City staff to discuss Capital Improvement Projects – City Manager, Laura Fischer

INFORMATION ONLY:

23. Information Only – Presentation from the Tobacco Coalition – Monica Leon and Wendy Prewett

24. Information Only – Update on Draft EIR for Proposed Land Use Plan Update, General Plan Amendment, and Zone changes and Summary of Pending Actions – City Planner, Justina Arce

ADJOURNMENT

I, Denise Toth, Interim City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on February 22, 2007.

AGENDA
REGULAR MEETING OF THE HOLTVILLE REDEVELOPMENT AGENCY
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA
FEBRUARY 26, 2007 6:00 PM

OPEN SESSION
6:00 PM

Colleen Ludwig, Chairman
Richard Layton, Vice-Chairperson
Doug Byram, Board member
Patrick Galliher, Board member
Bianca Padilla, Board Member

Steve Walker, Agency Attorney
Denise Toth, Interim Secretary
Laura Fischer, Executive Officer
Pete Mellinger, Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Chairman reserves the right to place a time limit on each person asking to be heard.

HOLTVILLE REDEVELOPMENT AGENCY

REDEVELOPMENT AGENCY CONVENES:

PUBLIC COMMENTS: This is time for the public to address the Redevelopment Agency Board on any item not appearing on the agenda that is within the subject matter jurisdiction of the Redevelopment Agency Board. The Chairperson reserves the right to limit the speaker's time. The Chairman will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Member of the Redevelopment Agency or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval of Minutes of the regular meeting of February 12, 2007.
2. Ratify Current Demands #1286 to #1294
3. Adopt Resolution 07-03 authorizing specified City officials to sign checks, drafts or other orders for the payment of money on behalf of the Agency
4. Adopt Resolution 07-04 authorizing specified City officials to deposit and withdraw investment monies in the Local Agency Investment Fund in the State Treasury

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUE:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

5. Discussion/Related Action to authorize a budget amendment to transfer of \$21,000 from RDA Fund Balance to Water Meter Replacement Account 4795 – Public Works Manager, Gerry Peacher

ADJOURNMENT

I, Denise Toth, Interim Secretary of the City of Holtville, California, and Secretary of the Holtville Redevelopment Agency, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on February 22, 2007.